

No. C 135209		Due no later than Aug 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UGAKI CONSTRUCTION, INC. MARGARET C PEREZ DE UGAKI PO BOX 3177 IDAHO FALLS ID 83403-3177 USA		MARGARET C PEREZ DE UGAKI 789 E 65 S IDAHO FALLS ID 83404			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MARGARET C PEREZ DE UGAKI	789 E 65 SOUTH PO BOX 3177	IDAHO FALLS	ID	USA	83404	
SECRETARY	JACK S UGAKI	789 E 65 SOUTH PO BOX 3177	IDAHO FALLS	ID	USA	83404	
5. Organized Under the Laws of: ID C 135209		6. Annual Report must be signed.* Signature: Margaret C. Perez de Ugaki Name (type or print): Margaret C. Perez de Ugaki Date: 08/01/2007 Title: President					
Processed 08/01/2007		* Electronically provided signatures are accepted as original signatures.					